

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

HEARTS ON FIRE COMPANY, LLC,

Plaintiff,

v.

EIGHTSTAR DIAMOND COMPANY and GRS
JEWELERS, INC.,

Defendants.

CIVIL ACTION NO. 04 12258-JLT

CORPORATE DISCLOSURE STATEMENT

Pursuant to Local Rule 7.3, Plaintiff Hearts On Fire Company, LLC ("HOF"), hereby discloses the following:

1. HOF has no parent corporation.
2. No publicly traded company owns 10% or more of the stock of HOF.

HEARTS ON FIRE COMPANY, LLC

By its attorneys,

/s/ Stephen M. LaRose

Robert P. Sherman, Esq. (BBO #548540)
Mark D. Robins, Esq. (BBO #559933)
Stephen M. LaRose, Esq. (BBO #654507)
NIXON PEABODY LLP
100 Summer Street
Boston, MA 02110
(617) 345-1000

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